

**Electronic Articles of Incorporation
For**

**P03000092591
FILED
August 22, 2003
Sec. Of State**

OVATION DESIGN SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OVATION DESIGN SOLUTIONS, INC.

Article II

The principal place of business address:

760 DEWDROP LOOP
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

760 DEWDROP LOOP
JACKSONVILLE, FL. US 32259

Article III

The purpose for which this corporation is organized is:

PRODUCT DESIGN AND DEVELOPMENT

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

BRIAN POND
760 DEWDROP LOOP
JACKSONVILLE, FL. 32259

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN POND

Article VI

The name and address of the incorporator is:

SCOTT A. WAAGE
THE WAAGE LAW FIRM, APC
9255 TOWNE CENTRE DRIVE, SUITE 255
SAN DIEGO, CA 92121

Incorporator Signature: SCOTT A. WAAGE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
BRIAN POND
760 DEWDROP LOOP
JACKSONVILLE, FL. 32259 US

Title: SEC
TIFFANY POND
760 DEWDROP LOOP
JACKSONVILLE, FL. 32259 US

Title: CFO
BRIAN POND
760 DEWDROP LOOP
JACKSONVILLE, FL. 32259 US

Title: DIR
BRIAN POND
760 DEWDROP LOOP
JACKSONVILLE, FL. 32259 US

Title: DIR
TIFFANY POND
760 DEWDROP LOOP
JACKSONVILLE, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

08/25/2003